70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

City of Barrie

Meeting Agenda

Finance and Corporate Services Committee

Tuesday, April 26, 2022 **6:00 PM** **Council Chamber/Virtual Meeting**

This meeting will be held ELECTRONICALLY in accordance with the *Municipal Act*, 2001 which provides for Electronic or In Person Participation.

Members of the public may observe the proceedings by accessing the live webcast at:

<http://youtube.com/citybarrie>.

1. OPEN DELEGATIONS

Nil.

2. PRESENTATION(S)

2.1 PRESENTATION CONCERNING THE COUNTY OF SIMCOE SOCIAL AND COMMUNITY SERVICES

Attachments: Presentation - County of Simcoe Social and Community Services

2.2 PRESENTATION CONCERNING THE 2021 INVESTMENT MANAGEMENT REPORT

Attachments: Presentation 2021 Investment Management Board

3. STANDING ITEM(S) / COMMITTEE UPDATE(S)

Nil.

4. REFERRED ITEM(S)

Nil.

5. ADVISORY COMMITTEE REPORT(S) TO BE RECEIVED

5.1 REPORT OF THE INVESTMENT BOARD DATED MARCH 30, 2022

Attachments: IB Report 220330

5.1.1 Recommendation:

2021 INVESTMENT MANAGEMENT ANNUAL REPORT

1. That the Report to the Investment Board concerning the 2021 Investment Management Annual Report approved by the City's Investment Board on March 30, 2022, be received for information.

2. That the Environmental, Social and Governance (ESG) integration framework in Appendix "B" of the Report to the Investment Board dated March 30, 2022, be adopted.

3. That the following statement be added to the Investment Policy Statement under Section 4.1. Investment Principles:

   a) Material ESG factors and traditional financial factors are identified and assessed to form an investment decision.

Attachments: 220330 Report to the IB - 2021 Investment Management

5.2 REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED APRIL 5, 2022

Attachments: IRC Report 220405

5.3 REPORT OF THE SENIORS ADVISORY COMMITTEE DATED APRIL 11, 2022

Attachments: SAC Report 220411

5.3.1 Recommendation:

AMENDMENT TO THE SENIORS ADVISORY COMMITTEE TERMS OF REFERENCE

1. That the Seniors Advisory Committee Terms of Reference and Schedule 'B' of By-law 2019-100, be amended by replacing the mandate for the Seniors Advisory Committee with the following:

   Mandate

   To advise City Council and staff on all matters relating to seniors, which impact municipal matters for the City of Barrie.

2. That the objectives identified in the Seniors Advisory Committee's Terms of Reference be replaced with the following:

Objectives

- To provide advice and recommendations to City Council concerning opportunities to make Barrie a more senior friendly community focused on services, roles, and responsibilities within the City of Barrie related to housing, transportation, communications, and civic participation;
- To actively seek input from seniors in the community;
- To review the Age-Friendly Plan related to seniors' issues and make recommendations;
- To annually develop a workplan, inclusive of a City of Barrie supported Town Hall; and
- To annually report on accomplishments.

5.4 REPORT FOR THE ACCESSIBILITY ADVISORY COMMITTEE DATED APRIL 14, 2022

Attachments: AAC Report 220414

6. REPORT(S) TO COMMITTEE

6.1 2022 FIRST QUARTER INTERNAL AUDIT STATUS REPORT

That the 2022 First Quarter Internal Audit Status Report be received as information.

Attachments: Q1 Internal Audit Status Report

7. ADJOURNMENT

HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:

Assistive listening devices for the Council Chamber and American Sign Language (ASL) Interpreters are available upon request to the staff in the Legislative Services Branch. Please contact the Legislative Services Branch at 705-739-4220 Ext. 5500 or cityclerks@barrie.ca. to ensure availability.